

Agenda  
October 14, 2004

Public Hearing (HUD Funds) 7:30 pm

Regular Meeting 7:35 pm  
No.10

John R. Foss, Supervisor  
Councilmen

Barbara A. Spanitz  
George Gertz

Fred Specht  
Warren Handley

- I. Call to order
- II. Miscellaneous
  - a. Communications
    - i. A thank you note from Evelyn Dabb.
- III. Committee Reports
  - a. Highway Supt. Pierce
  - b. Councilman Spanitz
  - c. Councilman Gertz
  - d. Councilman Handley
  - e. Councilman Specht
  - f. Supervisor Foss
- IV. Open Board Presentations From the Public
  - a.
- V. Old Business
  - a. Approval of Minutes from the Special Meeting held on September 7, 2004 and the Regular Meeting held on 9/9/04.
- VI. New Business
  - a. CD ranked projects.
  - b. Authorization to participate in 2005-2006 Rural Transit Program.
  - c. Authorize the Town Clerk to bid refuse contract when specifications are completed and approved by the Town Attorney.
  - d. Set date and time for Public Hearings on the Firemen's Contract and the 2005 Annual Budget for November 4<sup>th</sup> at 7:30 pm.
- VII. Report of Town Officials
  - a. Consulting Engineer
  - b. Building Inspector
  - c. Attorney for the Town
  - d. Assessor's Office
  - e. Planning Board Minutes received and posted
  - f. CAB Board Minutes received and posted
  - g. Marilla Fire Company Representative
  - h. Town Historian

VII. Open Board Presentations

- a. From the Town Board
- b. From the Public

VIII. Presentation of Claims

- a. Claims have been previously reviewed by Councilman Gertz and Councilman Handley

i. General Fund Claims, Vouchers 535-609	\$ 43,119.93
ii. Highway Fund Claims, Vouchers 146-168	\$ 55,897.66
iii. Special Districts	
a. Special Fire Voucher	\$ .00
b. Water Dist. #2 Vouchers 20-21	\$ 2,421.32
c. Water Dist.#3 Voucher 10	\$ 1,306.94
d. Water Dist. #4 Voucher 10	\$ 789.34
e. Special Refuse Vouchers 94-107	\$ 18,358.73
f. Community Develop.	
i. PACE Vouchers	\$ .00
ii. Comm. Develop. Hud	\$ .00

IX. Adjourn